

AO 442

Stuart Diamond CJA

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Susan Christine Leyva aka Susan Christine
Gonzalez, aka Christy Gonzalez (2)**WARRANT FOR ARREST**Case Number: **B-19-898-02**
19cr3255-BTM-2**NOT FOR PUBLIC VIEW**To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Susan Christine Leyva (2)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense):


18:371 – Conspiracy

18:1589 – Forced Labor

7:2024(b) – Benefits Fraud

18:981(a)(1)(C), 1594, 28:2461(c), 7:2024 – Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____John Morrill
Name of Issuing OfficerClerk of the Court
Title of Issuing Officers/ S. Andersen
Signature of Deputy**S. ANDERSEN**8/26/2019 San Diego, California
Date and LocationBail fixed at \$ No Bailby The Honorable Bernard G. Skomal
Name of Judicial Officer**RETURN**This warrant was received and executed with the arrest of the above-named defendant at Brownsville, TX 0600

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
09/10/2019	Special Agent James Koch	
DATE OF ARREST		
09/10/2019		